

CONSENT AGENDA

MAY 27, 2008

A. SCHEDULE PUBLIC HEARING

- 1. SUBJECT: SCHEDULE PUBLIC HEARING
ELLETT VALLEY DEVELOPMENT
COMPANY, LLC –ORDINANCE VACATING A
PORTION OF PEBBLE BEACH DRIVE**

**R-FY-08-
SCHEDULE PUBLIC HEARING
AN ORDINANCE VACATING A PORTION OF PEBBLE BEACH DRIVE
LOCATED IN SECTION II OF THE
BLACKSBURG COUNTRY CLUB ESTATES
SUBDIVISION RECORDED IN PLAT BOOK 16, PAGE 1
IN THE MONTGOMERY COUNTY
CIRCUIT COURT CLERK'S OFFICE**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing on July 14, 2008 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the following ordinance:

An Ordinance vacating a portion of Pebble Beach Drive located in Section II of the Blacksburg Country Club Estates Subdivision, recorded in Plat Book 16, Page 1 in the Montgomery County Clerk's Office.

ISSUE/PURPOSE: Schedule a public hearing,

JUSTIFICATION: Ellett Valley Development Company, L.L.C. and William B. Matthews have requested a portion of the unimproved portion of the right of way identified as Pebble Beach Drive that adjoins Lots 405 and Lot A Tax Parcel 55-(10)-A in Section II of the Blacksburg County Club Estates Subdivision and add a new portion of Pebble Beach Drive to Lot 405 and Lot 406. See TAB **B** for a copy of the proposed ordinance and Plat showing the Boundary Line Adjustment.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: FIRE AND RESCUE

**A-FY-08-
FIRE AND RESCUE
TRANSFER FROM FIRE AND RESCUE CAPITAL RESERVE
TO ELLISTON VOLUNTEER FIRE DEPARTMENT
ADVANCE FOR THE RADIO TOWER PROJECT**

WHEREAS, The Montgomery County Board of Supervisors has appropriated funding as a reserve for fire and rescue capital equipment needs, which has a balance of \$592,348; and

WHEREAS, The Elliston Volunteer Fire Department has requested \$33,000 from this reserve as an advance to be transferred to the Elliston Volunteer Fire Department Radio Tower project to assist with the cost of the radio tower at the station.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia does hereby agrees to advance \$ 33,000 for this project and a transfer is hereby authorized as follows:

FROM:

12 123301 Volunteer Fire Department's Reserve (\$ 33,000)

TO:

12 123301EL Elliston Fire Department \$33,000
Radio Tower Advance

Said resolution transfers funding from the Fire and Rescue Reserve to the Elliston Volunteer Fire Department to advance monies to cover the cost of the installation of a radio tower at the current facility.

ISSUE/PURPOSE: Transfer funding to EVFD as an advance to help cover the cost of installation of the radio tower at the new facility.

**2. SUBJECT: FIRE AND RESCUE – TRANSFER FROM
FIRE AND RESCUE RESERVE TO THE
ELLISTON VOLUNTEER FIRE DEPARTMENT**

**A-FY-08-
FIRE AND RESCUE
TRANSFER FROM FIRE AND RESCUE RESERVE
TO ELLISTON VOLUNTEER FIRE DEPARTMENT
ADDITIONAL COST OF NEW FIRE TRUCK**

WHEREAS, The Montgomery County Board of Supervisors has approved and appropriated \$592,348 in funding as a reserve for fire and rescue capital equipment needs; and

WHEREAS, The Fire and Rescue Commission has requested that \$1,960 of this reserve be transferred to the Elliston Fire Department Capital Equipment Project for the purchase of a new fire truck;

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia does hereby change the scope of the Elliston Fire Department's Capital Equipment Project by transferring \$1,960 from the Fire and Rescue Reserve fund to the Elliston Fire Department's Capital Equipment Project to assist the department in purchasing a new fire truck, and that a transfer of appropriation is hereby authorized, as follows:

FROM:

12 123301 Volunteer Fire Department's Reserve (\$1,960)

TO:

12 123301EL Elliston Fire Department \$1,960

Said resolution transfers funding from the Fire and Rescue Reserve to the Elliston Fire Department to cover the cost of a new fire truck.

ISSUE/PURPOSE:

This resolution transfers funding from the Fire and Rescue Reserve to the Elliston Fire Department to cover the cost of a new fire truck. On May 12, 2008, \$1,921 was transferred from the reserve to the Elliston Fire Department to cover the additional cost of this truck. However, the final cost required an additional transfer of \$1,960. This resolution transfers the amount necessary to cover the cost of the truck.

3. SUBJECT: CLERK OF CIRCUIT COURT – RECORD PRESERVATION GRANT

**A-FY-08-
CLERK OF CIRCUIT COURT
RECORD PRESERVATION GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

250 Clerk of Circuit Court	\$4,970
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
22511-451205 Designated Fund Balance	\$4,970

Said resolution appropriates grant funds received but not appropriated in FY 07 by the Clerk's office. The funds will be used to restore deed books.

ISSUE/PURPOSE:	Said resolution appropriates Record Preservation Grant funds received in June 2007 to restore two deed books. The funds were not yet appropriated. The deed books have now been restored. This resolution is necessary to pay for the cost of restoring the books.
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4. SUBJECT: COMMONWEALTH'S ATTORNEY

**A-FY-08-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

220 Commonwealth's Attorney	\$646
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104Confiscations	\$646

Said resolution appropriates monies received in the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate monies received from the Department of Criminal Justice Services.

JUSTIFICATION: This resolution appropriates money seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**5. SUBJECT: COMMONWEALTH'S ATTORNEY
VICTIM WITNESS GRANT**

**A-FY-08-
COMMONWEALTH'S ATTORNEY
VICTIM WITNESS GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

220 Commonwealth's Attorney	\$5,200
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
416012 General District Fees	\$5,200

Said resolution appropriates fees collected by the Commonwealth's Attorney's office to offset a portion of the costs associated with the Victim Witness Grant. This portion of the cost is not covered by the grant.

ISSUE/PURPOSE: On March 27, 2006, the Board of Supervisors approved the use of fee revenue generated by the Commonwealth's Attorney office to supplement the Victim Witness grant funding up to a maximum of 10% of the total grant award to cover program costs including personnel and/or operations (TAB C). This resolution appropriates fees to cover a portion of these costs for FY 08. The total grant award for FY 08 is \$134,195. This resolution appropriates fee revenue equal to 3.9% of the total grant award.

6. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-08-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

310	Sheriff – Comp Board	\$700
320	Sheriff – County	\$3,514
321	Sheriff – Grants	<u>\$3,456</u>
	Total	\$7,670

The sources of the funds for the foregoing appropriation are as follows

<u>Revenue Account</u>		
419108	Recovered Costs	\$4,215
419117	DARE Recovered Costs	400
419104	Confiscation	2,555
424401	Project Lifesaver	<u>500</u>
	Total	\$7,670

Said resolution appropriates recovered costs, confiscations, DARE and Project Lifesaver funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate funds from recovered costs, confiscations, DARE and Project Lifesaver funds as follows:

Recovered Costs for extraditions	\$457
Recovered Costs for restitution	\$244
Recovered Costs overpayments	\$675
Recovered Costs –inmate litter pickup	\$2,839
DARE	\$400
Confiscations – Asset Forfeiture	\$2,555
Project Lifesaver	<u>\$500</u>
Total	\$7,670

C. **EMPLOYEE BENEFITS**

1. **SUBJECT: FY 09 HEALTH AND DENTAL INSURANCE RATES**

**R-FY-08-
FY09 HEALTH AND DENTAL INSURANCE RATES**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, hereby adopts the following Health and Dental Insurance rate structure for FY08-09 through the New River Valley Benefits Consortium and with Southern Health and Delta Dental as insurance carriers:

	<u>Rate</u>	<u>County</u>	<u>Employee</u>
<u>Modified POS</u>			
Single	\$526	\$511.22	\$14.78
Children	\$735	\$553.02	\$181.98
Spouse	\$1,084	\$622.82	\$461.18
Family	\$1,279	\$661.82	\$617.18
 <u>PPO1250</u>			
Single	\$424	\$424.00	-0-
Children	\$591	\$524.22	\$ 66.78
Spouse	\$873	\$580.62	\$292.38
Family	\$1,030	\$612.02	\$417.98
 <u>QHD1250</u>			
Single	\$348	\$348.00	-0-
Children	\$485	\$485.00	-0-
Spouse	\$716	\$549.22	\$166.78

Family	\$844	\$574.82	\$269.18
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Dental – Low

Single	\$23	\$23.00	-0-
Children	\$37	\$32.20	\$4.80
Spouse	\$37	\$32.20	\$4.80
Family	\$66	\$38.00	\$28.00

Dental – High

Single	\$31	\$31.00	0-
Children	\$59	\$36.60	\$22.40
Spouse	\$55	\$35.80	\$19.20
Family	\$99	\$44.60	\$54.40

This rate structure represents an average 8.9% increase (health) and no increase (dental) over the FY07-08 rates.

ISSUE/PURPOSE: To approve the acceptance of a Health and Dental Insurance rate structure for FY08-09.

JUSTIFICATION: Following the renewal process of the New River Valley Benefits Consortium, the FY08-09 rate structure has been thoroughly studied, negotiated and determined to be final by the Consortium consultant.

D. APPOINTMENTS

1. SUBJECT: NEW RIVER COMMUNITY COLLEGE BOARD

**R-FY-08-
NEW RIVER COMMUNITY COLLEGE BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Brad Denardo** to the **New River Community College Board** effective July 1, 2008 and expiring June 30, 2012.

**2. SUBJECT: MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD**

**R-FY-08-
MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Andrew J. Morikawa** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2008 and expiring June 30, 2012.

3. SUBJECT: SOCIAL SERVICES BOARD

**R-FY-08-
SOCIAL SERVICES BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Karen Cronin** to the **Social Services Board** effective July 1, 2008 and expiring June 30, 2012.

E. VACATION OF EASEMENT

1. SUBJECT: REVISED PEDESTRIAN ACCESS EASEMENTS

**R-FY-07-
REVISED PEDESTRIAN ACCESS EASEMENT
CLOVERLEA SUBDIVISION**

WHEREAS, The Plat Showing Revised Pedestrian Access Easements over Various Lots at Cloverlea, Phase I requests the vacation and dedication of pedestrian access easements on behalf of the landowners, Fralin & Waldron, Inc.; and

WHEREAS, Section 15.2-2270 of the Code of Virginia, as amended, permits the Board of Supervisors to vacate public easements upon request of the landowners involved.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby approve the Plat Showing Revised Pedestrian Access Easements Over Various Lots at Cloverlea, Phase I prepared by Gay & Neel, Inc. (Job No. 1162.4 dated May 14, 2008), involving Tax Parcels No. 119-9-73 (Acct ID# 110767); 119-9-B (Acct ID# 110769); 119-9-C (Acct ID# 110770); 119-9-65 (Acct ID# 110759); 119-9-64 (Acct ID# 110758) in the Riner Magisterial District.

FURTHER, The Subdivision Agent is hereby authorized to sign said plat and related deed of vacation for recordation.

ISSUE/PURPOSE: Resolution approving the revised pedestrian access easements in the Cloverlea Subdivision.

JUSTIFICATION: Fralin & Waldron, Inc, has requested the vacation and dedication of pedestrian access easements in the Cloverlea, Phase I Subdivision. See TAB **D** for a copy of the plat.